

Agenda

ND Teachers' Fund for Retirement Board Meeting

Monday, August 17, 2009
8:30 a.m.

Peace Garden Room
State Capitol
Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. TFFR Funding Improvement Study (separate binder) – Board and Interest Groups
 - Study Overview – Fay Kopp
 - Legal – Aaron Webb, AGO
 - Actuarial – Chris Conradi, GRS
 - Plan Provisions - Fay Kopp

BREAK

3. Approval of Minutes of June 25, 2009 meeting
4. Election of 2009-10 Officers – Pres. Gessner
5. Annual TFFR Program Review – Pres. Gessner
6. 2008-09 TFFR Board Accomplishments – Fay Kopp
7. Annual Customer Satisfaction Reports – Fay Kopp
8. Investment Update – Steve Cochrane
9. Retiree Supp. Payment Implementation Plan – Shelly Schumacher
10. Legislative Update - Fay Kopp
11. Other Business
12. Adjournment

Next Board Meeting: September 24, 2009

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.